FORML	JLAR	10 SC	S-1

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS

No. A 0 0000587

Al 31 de DICIEM	BRE de 1997
Expediente No.	29098-96
TOTAL CAPITAL SOCIAL	2'000.000

IDENTIFICACION DE LA COMPAÑIA

RUC

RAZON SOCIAL

0991344934001

PENTAMAO CIA. LTDA.

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art. 115 de la Lev de Compañías) y en el Registro Mercantil (Art. 133 de la Lev de Compañías)

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	RICARDO ALLU	LOHR		CHILENA	0600599062		105	1'050.000
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Firma del representante legal

GUAYAQUIL, 29 DE ENERO DE 1998

Lugar y fecha de presentación

Notas:

- 1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 144
- 2 Códigos a usarse por inversionistas extranjeros:
 - 1 INVERSION EXTRANJERA DIRECTA
 - **2 INVERSION SUBREGIONAL**
 - 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
 - 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL